
CITY OF BAY CITY

MINUTES • FEBRUARY 11, 2021

COUNCIL
CHAMBERS | 1901
5th Street

Planning Commission Meeting

6:00 PM

1901 5TH STREET
BAY CITY TX, 77414



Bay City is committed to developing and enhancing the long-term prosperity, sustainability, and health of the community.

CALL TO ORDER

Meeting was called to order at 6:00 pm by Jessica Russell.

COMMISSIONERS PRESENT:

Commissioner Erik Frankson
Commissioner Joshua Fortenberry
Chairperson Jessica Russell (Conference call)
Commissioner Zeinab Ghais

Also present:

Shawna Burkhart, City Manager
Barry Calhoun, Public Works Director
Tim Riggs, City Building Director

APPROVAL OF AGENDA

Motion made by Commissioner Fortenberry to approve the agenda, Seconded by Commissioner Ghais. Voting Yea: Commissioner Frankson, Commissioner Fortenberry, Chairperson Russell, Commissioner Ghais. Motion carried.

APPROVAL OF MINUTES

1. Meeting Minutes of October 15, 2020

Motion to approve the minutes of October 15, 2020 by Commissioner Fortenberry, Seconded by Commissioner Frankson. Voting Yea: Commissioner Frankson,

Commissioner Fortenberry, Chairperson Russell, Commission Ghais. Motion carried.

REGULAR ITEMS FOR DISCUSSION, CONSIDERATION AND/OR APPROVAL:

- 2. Variance ~ Discuss, consider, and/or approve a variance to Section 114.162 (f) at Nichols & Norvell, Lots 3-6 (less 5x25), Block 12 (3322 6th Street) (Dianne Brown, William M. Bell).

Shawna Burkhart presented the variance. Ms. Burkhart stated that this was a new funeral home and the City ordinance, since 2017, does not except whole blood. Ms. Burkhart added that there are existing funeral homes that do do this currently. Barry Calhoun stated that it is a TCEQ requirement at that time the ordinance was done, but there is a tipping point. If found tipping point, we can go back to it and address the origin.

Motion made by Commission Ghais to approve the variance, Seconded by Commissioner Frankson.

Voting Yea: Commissioner Frankson, Commissioner Fortenberry, Chairperson Russell, Commission Ghais. Motion carried.

- 3. **Presentation ~ Training presentation of Planning Commission duties**

Training was tabled, instructor unable to attend due to inclement weather.

ITEMS / COMMENTS FROM BOARD MEMBERS

PUBLIC COMMENTS

None.

ADJOURNMENT

Motion made by Commissioner Frankson to adjourn, Seconded by Commissioner Fortenberry. Voting Yea: Commissioner Frankson, Commissioner Fortenberry, Chairperson Russell, Commission Ghais. Motion carried and meeting adjourned at 6:10 pm.

PASSED AND APPROVED, this ____ day of _____, 2020.

JESSICA RUSSELL
CHAIRMAN